

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

ASHLEY BARRETT

Case No.

18-MJ-5009-JGD

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 21, 2015 and June 10, 2015 in the county of Barnstable in the
 District of Massachusetts, the defendant(s) violated:

Code Section

18 USC 1341

Offense Description

For the purpose of executing and attempting to execute a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, knowingly took and received from an authorized depository for mail, a check for \$5,000 from W.W. (Count One), and a check for \$4,000 from W.W. (Count Two).

This criminal complaint is based on these facts:

See attached Affidavit of Postal Inspector Danielle Schrage

☒ Continued on the attached sheet.

Complainant's signature

Danielle Schrage, Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/29/2018

*Judge's signature*City and state: Boston, Massachusetts

Judith G. Dein, U.S. Magistrate Judge

Printed name and title